

MINUTES OF AUDIO CONFERENCE CALL MEETING
NORTH CASS WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
NOVEMBER 25, 2014

The North Cass Water Resource District met on November 25, 2014, at 9:00 a.m. at the Cass County Highway Department, West Fargo, North Dakota.

Participating by phone were Wes Ecker, Manager; and Sean M. Fredricks, Attorney for the Board. Present were Robert Thompson, Manager; Carol Harbeke Lewis, Secretary-Treasurer; Brenda Lovgren, Administrative Assistant; and Kurt Lysne, Engineer for the Board. Absent was Michael R. Buringrud, Chairman.

Minutes

It was moved by Manager Thompson and seconded by Manager Ecker to approve the minutes of the October 28, 2014, meeting. Upon roll call vote, the motion carried unanimously.

Application to Install a Subsurface Drain No. 201418 for Jody J. Burgum in the SE 1/4 of Section 9 in Gunkel Township

The Board reviewed *Application to Install a Subsurface Drain No. 201418* for Jody J. Burgum in the SE 1/4 of Section 9 in Gunkel Township. *Thirty-Day Notices* have been sent out to downstream landowners. The property owner was advised to acquire the necessary flowage easements for the project and a letter of approval from Cass County.

Bills

It was moved by Manager Thompson and seconded by Manager Ecker to approve payment of Checks #3938 through #3954 and electronic funds transfer, as presented. Upon roll call vote, the following Managers voted in favor: Ecker and Thompson. Manager Buringrud was absent. Motion carried.

Adjournment

There being no further business to be considered by the Board, it was moved by Manager Thompson, seconded by Manager Ecker and unanimously carried to adjourn the meeting.

APPROVED:

Wes Ecker
Vice Chairman

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer